



## **LAH Public Art Committee Regular Meeting Agenda**

**Meeting Time:** Monday, July 11th, 2016 at 7:00 PM  
**Meeting Place:** Parks and Recreation Building  
26379 Fremont Road  
Los Altos Hills, CA 94022

- 1. Call to Order:**
  - A. Review of Membership**
  - B. Introduction of Newest Member**
  - C. Tribute to Retiring Member**
- 2. Approval of Minutes of Meeting of June 13, 2016. (FT)**
- 3. Presentations from the Floor (Public Visitors; non-agendized)**
- 4. Old Business: Committee Administration:**
  - A. Full Establishment of Approved Committee Name Change**
  - B. Review/Discussion of Sourcing, Donorship, Form of Contributions, Mechanics**
  - C. Update on Proposed Art Flyer and Plan for Distribution (RB)**
  - D. Review of First "Application" and "Transfer of Artwork" Agreements (RB)**
  - E. Review of Proposed "Artist Rights" Policy (GS/RB)**
  - F. Report on Prospective Maintenance Program (RB)**
  - G. Report on Prospective Insurance Coverage Program (JA/RB)**
  - H. Review of Newest Acquisition: Sculpture: "Blue" (RB)**
    - **Artist Strategy. Completion/Installation Status. Schedule**
    - **Final Proposed Titling & Dedication Plaque: Approved.**
    - **Standby Preparations for "Ribbon-Cutting"**
  - I. Review/Continuation of Site Selection Program – Post Campus Tour (RB)**
  - J. Review of Outdoor Artwork Resources and Reference Volumes (KD/RB)**
  - K. Review of Committee Master Program & Document(s) (KD/RB)**
    - **Review of Contributions from Local Resources**
    - **Committee Final Review of sculpture & benches - Michael Gustavson**
    - **Review of Artist Richard Starks' works.**
  - L. Review of Table and Display Activity at LAH Annual Picnic – June 5, 2016.**
- 5. New Business:**
  - A. Vote to Approve New Associate Member Diane Brauch**
  - B. Next Newspaper (Donorship) Article: Tied with Ribbon-cutting for "Blue"?**

- C. Review of “Off-Campus” Site Research (GS)**
- D. Preparations for Current Art Fund Donation**
  - Discussion & Approval of Michael Gustavson Art Pieces (2)
  - Discussion & Approval of Richard Starks Art Pieces (2)
- E. Siting for New Artworks (up to four)**
- F. Promotion of Essential Donor Program: Town Events, Town Picnic, etc.**
- G. Committee Research:**
  - Review of Carmel Field Trips (GS) – June 2016.
  - Consideration of Further Resource Harvesting.
- H. Assignments to Correspond with New Committee Membership.**

**6. Committee Ideation**

- A. Review of Prior Tasks, Member Areas of Interest, and Assignments**
- B. New Suggestions & Recommendations from Committee members**

**7. Establishment of Next Meeting Date (Monday, August 8th, 2016)  
and Pre-agenda Planning**

**8. Adjournment**

**NOTICE TO PUBLIC**

Any writings or documents provided to a majority of the Art in Public Places Committee regarding any item on this agenda will be made available for public inspection in the City Clerk’s Office located at Town Hall, 26379 Fremont Road, Los Altos Hills, California during normal business hours.